

Hilton and Associates
PRIVATE INVESTIGATIONS - SECURITY CONSULTANTS
A CORPORATION
PD482-PD492



June 18, 2007

Re: Bureau of Conveyance Investigation

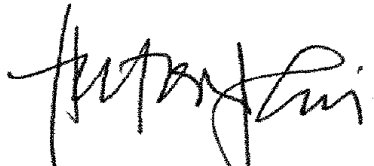
Mr. Daniel J. Mollway
Executive Director and General Counsel
Hawaii State Ethics Commission
1001 Bishop Street, ASB Tower 970
Honolulu, HI 96813

Dear Dan,

Attached herewith are statements, memos and documents obtained from various witnesses and sources during our investigation.

Should you have any questions relative to any portion of our investigation please feel free to contact me at any time.

Sincerely yours,


Hilton J. Lui

STATE OF HAWAII
STATE ETHICS COMMISSION

07 JUN 20 AM 01

200007

BUREAU OF CONVEYANCE INVESTIGATION
INDEX

- 1) Letter to Dennis Ihara from Dan Mollway,
12/21/06.
- 2) Statement of Dennis Ihara, on 2/5, 11, and
13/07.
- 3) Statement of Robert Masuda, 2/9/07.
- 4) Statement of Ihara and provided documents,
3/14/07 (includes fiscal report of Leroy
Taira).
- 5) Statement of Ihara and provided copy of his
affidavit and documents to Peter Young's Senate
Confirmation Committee, 4/14/07.
- 6) Statement of Harriet Enrique, 2/9/07.
- 7) Statement of Enrique and provided documents,
3/14/07.
- 8) Statement of Scot K. Chang and provided
documents 2/23/07.
- 9) Statement of Chang and provided documents,
4/10/07.
- 10) Statement of Michelle I. Pang, 2/23/07.
- 11) Statement of Pang and provided documents,
3/23/07.
- 12) Statement of Pang and provided
documents, 4/10/07.
- 13) Statement of Kaiulani J. Lambert, 2/23/07.

200008

- 15) Statement of Lambert and provided documents, 3/14/07.
- 16) Lambert provided document, the Auditor State of Hawaii Report No. o6-04 June 2006, 4/12/07.
- 16) Statement of Tomylu L. Whaley, 3/1/07.
- 17) Statement of Sheila A. Ortiz, 4/5/07.
- 18) Statement of Susana De Jesus, 4/18/07.
- 19) Photographs of Scanners and computer, 2/23/07.
- 20) Photographs of Scanners and computer, 4/14/07.
- 21) Statement of Linda J. Gomes, 4/18/07.
- 22) Statement of Ihara and provided documents, 5/10/07.
- 23) Contacts with J. Holly Leong, Departmental Personnel Officer, DLNR and Juliet Kazanjian, Fiscal Management Officer, DLNR.
- 24) Records obtained from J. Holly Leong.
- 25) Statement of Valerie K. Germano, 3/29/07.
- 26) Statement of Leroy Taira, 4/12/07.

200009